



**Agenda of Actions**  
**April 18, 2001**  
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**LEGAL:**

Attorney McNally briefed the Board concerning a legal matter and asked for direction.

**ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO PROCEED WITH NEGOTIATIONS AND TO REACH AGREEMENT. THE MOTION CARRIED 5-0.**

**LEGAL:**

Attorney McNally briefed the Board concerning a legal matter.

**THERE WAS NO ACTION TAKEN BY THE BOARD.**

**REAL ESTATE:**

Attorney McNally briefed the Board on a matter of real estate.

**ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY CHAIRMAN DUNN TO APPROVE CERTAIN TERMS AS SPECIFIED. THE MOTION CARRIED 5-0.**

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER BOST TO AUTHORIZE CHAIRMAN DUNN TO SIGN THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE ITEM OF REAL ESTATE AND THREE LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.**

There being no further business to come before the Board, the meeting adjourned at 11:30 a.m.

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Linda Rizzotto, Chief Deputy Clerk